

AWCBC Prevention Committee Minutes

**Teleconference meeting
January 10, 2014 @ 10am PST**

ATTENDANCE	NAME	ORGANIZATION
Meeting Chair	Kurt Dieckmann	YWCHSB
Secretary	Chelsea LaRose/ Shauna MacLean	YWCHSB
Members	Kurt Dieckmann Bruce Milligan Anne-Lise Albert Bill Reid Brian Field (for Erin Flannery) Dale Walker Phil Germain Steve Horvath Cheryl Tucker Matt Wilson	YWCHSB YWCHSB WorkSafe New Brunswick WCB Prince Edward Island WCB Nova Scotia WorkSafe BC WCB Saskatchewan CCOHS AWCBC WSIB
Absent Members	Brian Lewis Patrick McLaughlin Stuart McLean (Sponsor) Brenda Greenslade Kim Keating (for Dwight Doell) Derly Maxis	MoL –Prevention Office Ontario WCB Northwest Territories WCB Nova Scotia WCB Newfoundland and Labrador WCB Manitoba QSST

I. Call to order at 10:04, Meeting Chair: Kurt Dieckmann, Recorder: Shauna MacLean and Chelsea LaRose
II. Round Table Introductions
III. Approval of Agenda Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
IV. Review and Approval of minutes from meeting: September 17, 2013 Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
V. Review and Approval of minutes from meeting: October 29, 2013 Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
VI. Regular Business 1. CAALL-OSH update – Bill Reid <ul style="list-style-type: none"> • Model OHS committee–GHS acceptance and approved, sent to Deputies with expected acceptance, jurisdictions work on individual regulations using Model OHS • Training and Communication committee-assessing content for GHS and revamping BC training manual • CCOHS will administer website for jurisdictions, materials and content provided by each jurisdiction 2. CCOHS update- Stevan Horvath. <ul style="list-style-type: none"> • Sourcing OHS needs on a National level • Focused on the AWCBC action items

- Spring 2015 biannual forum with CCOHS in Vancouver
- AWCBC Prevention Committee discussion board on CCOHS site
 - all members will have access via passwords in 2 weeks from Steve
 - information can be tracked by covered through conversation threads
 - ping to email addresses with updates ex: Jurisdictional Scans
 - training/functionality will be delivered to members on how to access, upload documents and the functionality

3. Potential Topics for Jurisdictions to present -

- Predictive Modelling (30 Min) – Ontario

VI. Business Arising from Work Plan

1. Goal # 3 –BCRSP to present at May 2014 meeting - Kurt Dieckmann
 - Time allotted 45 min (30 min + questions)
 - Benefits, mandate, certification process
 - Specific topics or interests from committee

2. Goal # 2-3 - Identify other organizations for presentations – CSA
 - Time allotted 60 min (set prior to a break)
 - Discussion surrounding working with CSA , process for establishing standards, committee structure and creation, what are their initiatives on prevention, committee selection

3. Safety Certification - CCOHS Stevan
 - Measureable standard for certifying agencies
 - Criteria and quality assurance for trainers

VII. New Business

1. Teleconference Meeting Schedule
 - Using WebX - Host needs the program supported with internal IT, CCOHS will run test pilot to determine issues per jurisdiction, training session at face to face meeting
 - IWH 8 questions – survey validated data (NB)
 - March – OHS and RTW incentive programs – Dale Walker BC
 - April – Temporary Foreign Worker Scan –Brenda Greenslade NFLD

Adjournment at: 10:55

Next Meeting: March 21, 2014

Time: 10:00 am PST

Location: Teleconference

DISTRIBUTION
AWCBC Prevention Committee Members

ATTACHMENT(S) : none